

**VILLAGE OF CALVIN
CALVIN, LOUISIANA
PLAN FOR SUPERVISION OF TRANSACTIONS
BETWEEN THE VILLAGE OF CALVIN
CALVIN, LOUISIANA
AND
CORNER GROCERY
CALVIN, LOUISIANA**

WHEREAS the Village of Calvin of Winn Parish, Louisiana (hereinafter "Village") seeks to acquire incidental supplies in order to provide adequate services to the citizens of the Village of Calvin and

WHEREAS Corner Grocery, is the only store located in Calvin, Louisiana and the nearest other store is 10 miles (20 miles round trip) and

WHEREAS Corner Grocery is owned by Bob Carpenter, Mayor of the Village of Calvin, Louisiana and,

WHEREAS THE Board of Ethics of Elected Officials of the State of Louisiana has established procedures by which the Village can enter into an agreement for incidentals with Corner Grocery,

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE OF CALVIN OF WINN PARISH that the following plan for supervision of such transactions is hereby adopted and will immediately be submitted to the Board of Ethics for approval:

1. Mayor Bob Carpenter will immediately recuse himself from acting in his governmental capacity in matters affecting the purchase of incidentals from Corner Grocery, and will file through Corner Grocery quarterly affidavits with the Village and with the Board of Ethics which will provide the name and address of Mayor Carpenter, the name of the Village, and a description of the transactions between the Village and Corner Grocery for the preceding quarter. Such affidavits shall be executed and submitted not later than the last day of the month following each calendar quarter (April 30, July 31, October 31, and January 31, of each year).

Bob Carpenter

2. After Mayor Carpenter has recused himself from acting in his governmental capacity, all transactions between the Village and Corner Grocery shall be evaluated and approved by the remainder of the Board of Aldermen of the Village. Mayor Carpenter may be present during any evaluations in order to answer any questions, but shall not be entitled to vote on or approve any such transactions. The official minutes of the Village shall reflect the fact tha Mayor Carpenter has recused himself and not participated in any evaluations or votes on affected transactions.
3. Since it is anticipated that no individual transaction will exceed \$25.00 of services and that the aggregate charges within a calender year will not exceed \$1,200.00, the Village is not required to obtain public bids.

**ADOPTED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF
CALVIN, WINN PARISH, LOUISIANA THIS 8th Day March, 2001.**

In favor:

Against

3. Mary Coleman 0
Holliman E. Carpenter
Leue Franks

Abstentions:

0

Attest:

James Moore

Secretary